



REVISED – 6/3/09

**NOTICE OF EXECUTIVE AND
REGULAR SESSIONS OF
THE FOUNTAIN HILLS TOWN COUNCIL**

Mayor Jay T. Schlum

Vice Mayor Mike Archambault

Councilmember Dennis Brown

Councilmember Dennis Contino

Councilmember Ginny Dickey

Councilmember Cassie Hansen

Councilmember Henry Leger

TIME: 5:30 P.M. - EXECUTIVE SESSION
(Executive Session will be held in the Fountain Conference Room - 2nd floor)

6:30 P.M. - REGULAR SESSION.

WHEN: THURSDAY, JUNE 4, 2009

WHERE: FOUNTAIN HILLS COUNCIL CHAMBERS
16705 E. AVENUE OF THE FOUNTAINS, FOUNTAIN HILLS, AZ

PROCEDURE FOR ADDRESSING THE COUNCIL

Anyone wishing to speak before the Council must fill out a speaker's card and submit it to the Town Clerk prior to Council discussion of that Agenda item. Speaker Cards are located in the Council Chamber Lobby and near the Clerk's position on the dais.

Speakers will be called in the order in which the speaker cards were received either by the Clerk or the Mayor. At that time, speakers should stand and approach the podium. Speakers are asked to state their name prior to commenting and to direct their comments to the Presiding Officer and not to individual Councilmembers. Speakers' statements should not be repetitive. *If a speaker chooses not to speak when called, the speaker will be deemed to have waived his or her opportunity to speak on the matter. Speakers may not (i) reserve a portion of their time for a later time or (ii) transfer any portion of their time to another speaker.*

If there is a Public Hearing, please submit the speaker card to speak to that issue during the Public Hearing.

Individual speakers will be allowed **three** contiguous minutes to address the Council. Time limits may be waived by (i) *discretion of the Town Manager upon request by the speaker not less than 24 hours prior to a Meeting*, (ii) *consensus of the Council at Meeting* or (iii) *the Mayor either prior to or during a Meeting*. Please be respectful when making your comments. If you do not comply with these rules, you will be asked to leave.

EXECUTIVE SESSION AGENDA

- **CALL TO ORDER**
- 1. **ROLL CALL AND VOTE TO GO INTO EXECUTIVE SESSION:** Pursuant to A.R.S. §38-431.03(A)(4), discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation (*Specifically, the Firerock tax litigation matter*).
- 2. **ADJOURN** to Regular Session.

REGULAR SESSION AGENDA

- **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** – Mayor Schlum
- **INVOCATION** – Pastor David Iverson, Fountain Hills Christian Center
- **ROLL CALL** – Mayor Schlum
- **MAYOR'S REPORT** - None
- **SCHEDULED PUBLIC APPEARANCES/PRESENTATIONS**
 - (i) Department Division Information Overview of Services Provided – Human Resources Administrator/Risk Manager Joan McIntosh.
 - (ii) Presentation of the Town's fiscal report for the nine months ending March 31, 2009 by Deputy Town Manager Julie Ghatti.
 - (iii) Presentation by Brent Cain, Vice President/Transportation Planning Manager, HDR, Inc. relating to the upgrades to Saguaro and Shea Boulevards.

CALL TO THE PUBLIC

Pursuant to A.R.S. §38-431-01(G), public comment is permitted (not required) on matters not listed on the agenda. Any such comment (i) must be within the jurisdiction of the Council and (ii) is subject to reasonable time, place, and manner restrictions. The Council will not discuss or take legal action on matters raised during "Call to the Public" unless the matters are properly noticed for discussion and legal action. At the conclusion of the call to the public, individual Councilmembers may (i) respond to criticism, (ii) ask staff to review a matter or (iii) ask that the matter be placed on a future Council agenda.

CONSENT AGENDA

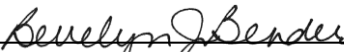
1. **CONSIDERATION** of approving the TOWN COUNCIL MEETING MINUTES from May 12, 2009.
2. **CONSIDERATION** of RESOLUTION 2009-20, terminating the Intergovernmental Agreement, Contract No. C-22-08-154-3-000, between the Town of Fountain Hills and Maricopa County Human Services Division for Special Transportation Services effective June 30, 2009.

3. **CONSIDERATION** of the FIRST AMENDMENT to the Option and Site Lease Agreement between the Town and Verizon Wireless (VAW) LLC, for the addition of a generator area at 14972 East Shea Boulevard.
4. **CONSIDERATION** of approving RESOLUTION 2009-21, authorizing the submission of projects for consideration of grant funding through the 2010 Governor's Office of Highway Safety Plan.
5. **CONSIDERATION** of approving RESOLUTION 2009-03, regarding an Intergovernmental Agreement between the Town of Fountain Hills and the Town of Paradise Valley for shared emergency traffic signal work.

REGULAR AGENDA

6. **DISCUSSION WITH POSSIBLE DIRECTION TO STAFF** regarding the Town of Fountain Hills' TENTATIVE BUDGET for FY 2009-2010.
7. **UPDATE** relating to the Town's VOLUNTEER SPECIAL TRANSPORTATION SERVICES PROGRAM for current riders of the Maricopa County Special Transportation Service program with **POSSIBLE DIRECTION TO STAFF** regarding contracting with an outside agency to provide special transportation services for current residents who participate in daily adult day care programs.
8. **PUBLIC HEARING** of a SPECIAL USE PERMIT for Quinn United Enterprises on behalf of Cricket Communications, to allow the replacement of a 49'-2" tall light pole with a 80'-5" tall light pole with a cellular antenna on top in Desert Vista Park. Case Number SU2009-02.
9. **CONSIDERATION** of a SPECIAL USE PERMIT for Quinn United Enterprises on behalf of Cricket Communications, to allow the replacement of a 49'-2" tall light pole with a 80'-5" tall light pole with a cellular antenna on top in Desert Vista Park. Case Number SU2009-02.
10. **DISCUSSION WITH POSSIBLE DIRECTION TO STAFF** relating to the design process to meet the GRANT FUNDING criteria for the potential new fire station.
11. **DISCUSSION AND CONSIDERATION** of approving the FOUR DAY – TEN HOUR PER DAY WORK WEEK SCHEDULE for Town employees on a permanent basis.
12. **COUNCIL DISCUSSION/DIRECTION** to the Town Manager.
Items listed below are related only to the propriety of (i) placing such items on a future agenda for action or (ii) directing staff to conduct further research and report back to the Council:
A. None.
13. **SUMMARY** of COUNCIL REQUESTS and REPORT ON RECENT ACTIVITIES by the Town Manager.
14. **ADJOURNMENT.**

DATED this 28th day of May, 2009


Bevelyn J. Bender, Town Clerk

The Town of Fountain Hills endeavors to make all public meetings accessible to persons with disabilities. Please call 480-816-5100 (voice) or 1-800-367-8939 (TDD) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting or to obtain agenda information in large print format. *Supporting documentation and staff reports furnished the Council with this agenda are available for review in the Clerk's office.*